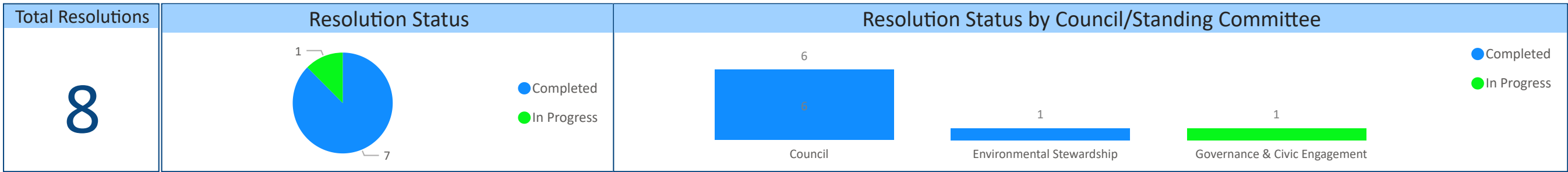


2023 Council Resolution Dashboard



Resolution Detail - Active

#	Resolution	Lead Dept	Resolution Status
23-04	BE IT RESOLVED that the Governance and Civic Engagement Committee directs the City Clerk to take into consideration the comments and concerns expressed by members of the Committee and update the Operating Procedure accordingly and report back to a future Governance and Civic Engagement Committee with the updated procedure.	L,CC&HR	In Progress

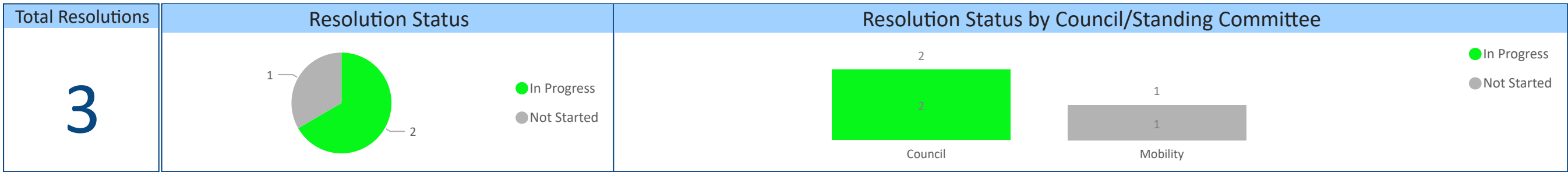
LEGEND

CS - Corporate Services E&O - Engineering and Operations FFD - Fredericton Fire Department FPF - Fredericton Police Force L,CC&HR - Legal, City Clerk and Human Resources P&D - Planning and Development R,T&CE - Recreation, Tourism and Community Engagement

NOTE: Council Dashboards reflect resolutions up to the end of Q1 (Mar 31, 2023)

Q1 Update - May 18, 2023

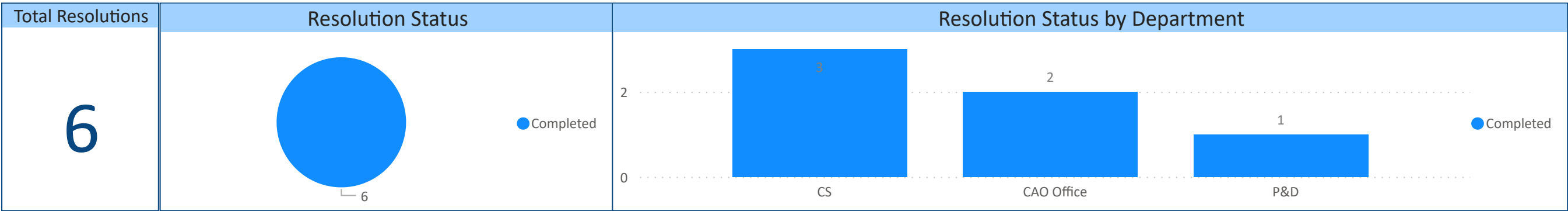
Council Resolution Dashboard (Ongoing from Previous Years)



Resolution Detail - Active

#	Resolution	Lead Dept	Resolution Status
22-21	BE IT RESOLVED that the existing Canada Community Building Fund (formerly Gas Tax) funds totalling \$16,000,000 be allocated to the Performing Arts Center project and future allocations from 2024 to 2028 totaling \$25,200,000 also be allocated to the Performing Arts Centre project; and BE IT FURTHER RESOLVED that the City of Fredericton submit an application to the Municipal Borrowing Board in the amount of \$14,000,000 for the Performing Arts Centre Project and that the remainder of funding for the Performing Arts Center is to be provided by private sector donations, regional support and additional funding from the Province and Federal Government Funding Programs; and BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to execute any agreements on behalf of the local government and such further legal documents as may be required to facilitate this resolution. (This is only a portion of the motion that was approved at the April 11, 2022 CIC Closed meeting, the remaining portion is outlined above)	CAO Office	In Progress
21-16	BE IT RESOLVED that the Chief Administrative Officer be directed to execute the Recommended Plan for Officers' Square, attached as Appendix A, which includes a chilled skating track, a stage, a children's play area, a water feature, a garage, and an area shaded purple located in the Southwest corner which will be collaboratively planned with input from Wolastoqey Nation in New Brunswick	E&O	In Progress
21-15	BE IT RESOLVED that the Mobility Committee supports the development of a feasibility study into the value of an Active Transportation Connection over Route #8 between Skyline Acres and UNB, to be completed after the City-wide transportation study scheduled for the budget year 2023.	E&O	Not Started

Council - 2023 Resolution Dashboard



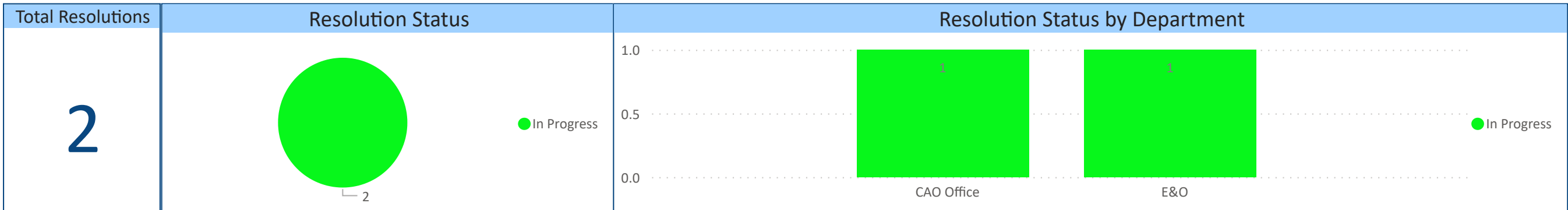
Resolution Detail					
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
23-01	BE IT RESOLVED that the Council of the City of Fredericton hereby agrees with the intent of the proposed letter to New Brunswick’s Electoral Boundaries and Representation Commission (“Commission”) regarding the Commission’s preliminary report and authorizes the Mayor to send the attached letter on behalf of City Council with amendments as discussed.	1/9/2023	CAO Office	Completed	
23-05	BE IT RESOLVED that the Council of the City of Fredericton hereby authorizes and approves the agreement between the City of Fredericton and All In Research & Innovations Inc. with respect to developing a multi-year strategic plan that will strengthen efforts to prevent youth from engaging in criminal behaviour and entering the criminal justice system as part of a Building Safer Communities Project for a term of one (1) year commencing on February 1, 2023 and expiring on January 31, 2024 with two (2) optional one (1) year Renewal Terms at the sole discretion of the City of Fredericton (the “Agreement”) for Ninety-Four Thousand Dollars (\$94,000.00), HST extra; and BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the Agreement on behalf of the local government and such further legal documents as may be required to facilitate the Agreement and this resolution.	2/13/2023	CAO Office	Completed	
23-02	BE IT RESOLVED that the Council of the City of Fredericton hereby authorizes and approves the Rapid Housing Initiative Agreement between Canada Mortgage and Housing Corporation and the City of Fredericton (“Agreement”) with respect to developing affordable housing units in Fredericton dated January 3, 2023; and BE IT FURTHER RESOLVED that the Mayor and City Clerk are authorized to execute the Agreement on behalf of the local government and such further legal documents as may be required to facilitate this resolution.	1/9/2023	P&D	Completed	

Council - 2023 Resolution Dashboard

Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
23-12	BE IT RESOLVED that the Council of the City of Fredericton approve the selection of EllisDon as the construction management firm, to be engaged by Fredericton Playhouse Inc., for the Performing Arts Centre project and agree to an initial funding amount not to exceed \$300,000 to be paid to the Fredericton Playhouse Inc. to cover the fees associated with EllisDon being engaged as part of the design development phase with further fees and costs to come forward as part of design development review and approval of a final project budget by Council.	3/27/2023	CS	Completed	CM Firm hired.
23-13	BE IT RESOLVED that the Council of the City of Fredericton hereby directs and authorizes the City Treasurer to submit an application to the Municipal Capital Borrowing Board for authorization to borrow money for a Quint Arial Fire Truck (or to guarantee the repayment of money borrowed or to enter into a lease, lease-purchase or purchase arrangement) in an amount not to exceed \$2,000,000 for the Fire Services, Purpose: Protective Services, Term: 5 Years Amount: \$2,000,000.00. This application is made pursuant to Section 1.1 (or Subsection 4(1)) (or Section 1.1 and Subsection 4(1)) of the Municipal Capital Borrowing Act and a resolution of the Council of the City of Fredericton on March 27, 2023.	3/27/2023	CS	Completed	Documents sent to Muncpal Capital Borrowing Board on March 31st for April Hearing
23-11	<p>WHEREAS it is well established that human activity is causing significant disruptions to the world’s climatic systems with increased green house gas emissions which is increasing the frequency of extreme weather events, raising the global average temperature, and posing other significant risks, such as drought, forest fires, rising sea levels, ecosystem damage and loss of life posing immediate threats to our natural environment, our health, our jobs and economy, and</p> <p>WHEREAS 645 Canadian cities, towns, and local service districts, including three Atlantic provincial capital cities, have formally declared a Climate Emergency, and</p> <p>WHEREAS a Climate Emergency declaration carries with it significant meaning, signalling to the public the City's acknowledgement of the seriousness and urgency of the climate crisis and a deep commitment to urgently eliminate greenhouse gas emissions by empowering residents and city staff to dramatically lower their carbon footprints by increasing funding and mobilizing resources towards addressing the crisis, and</p> <p>WHEREAS for the purposes of this declaration, the use of the word “Emergency” is to reinforce the urgent, critical seriousness of climate change impacts, and therefore does not imply or trigger “a state of emergency” which has its own legal definition, status, and implication, and</p> <p>WHEREAS the City of Fredericton has adopted and is in the early stages of implementing three climate action plans, forming a critical foundation for action to meet the urgency of climate change impacts,</p> <p>THEREFORE, BE IT RESOLVED That Fredericton City Council declare a Climate Emergency and that Council recognizes the critical impacts of a changing climate on our natural environment, our community and our economy.</p> <p>AND that Council direct staff:</p> <p>To minimize the accumulation of greenhouse gases in the early years by making every effort to align staff resources to accelerate the implementation of the City’s three climate action plans, which are aligned with Federal and Provincial greenhouse gas reduction targets (50% reduction by 2030, 100% by 2050 and net negative carbon emissions thereafter); and</p> <p>To ensure that available city funding is adequate to attract and secure maximum funding from all other levels of government and third parties, in order to: gain capacity to ensure that measurable climate action within the City as a corporation continues, support efforts to show leadership and inspire action in the community, and ensure investment in climate plan items that provide a good return in cost savings; and</p> <p>To develop and deliver meaningful engagement strategies that empower the entire community to unite and take ownership of their part of the climate solution through behavioural changes and adoption of lower carbon lifestyles, consistent with receipt of the recent petition pressing the city for urgent implementation of the climate plans, signed by 500+ individuals and 12 civil society and faith groups, and businesses which represent many more people.</p>	3/27/2023	CS	Completed	proclamation passed. Aligns with ongoing work implmenting the CC plans.

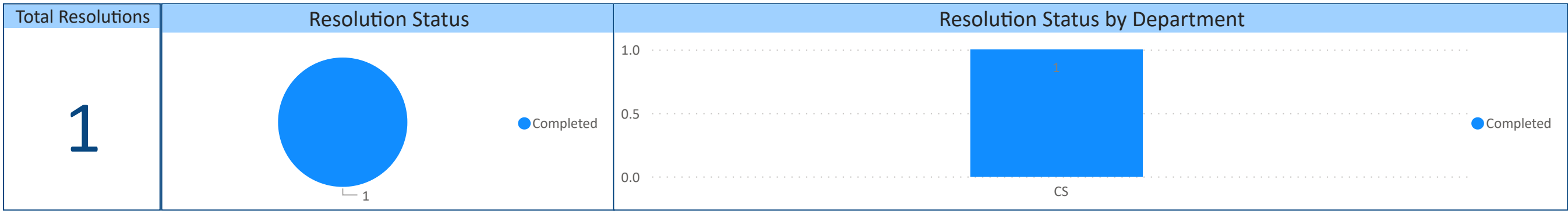
Council - Resolution Dashboard (Ongoing from Previous Years)



Resolution Detail

#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
22-21	BE IT RESOLVED that the existing Canada Community Building Fund (formerly Gas Tax) funds totalling \$16,000,000 be allocated to the Performing Arts Center project and future allocations from 2024 to 2028 totaling \$25,200,000 also be allocated to the Performing Arts Centre project; and BE IT FURTHER RESOLVED that the City of Fredericton submit an application to the Municipal Borrowing Board in the amount of \$14,000,000 for the Performing Arts Centre Project and that the remainder of funding for the Performing Arts Center is to be provided by private sector donations, regional support and additional funding from the Province and Federal Government Funding Programs; and BE IT FURTHER RESOLVED that the Mayor and City Clerk be authorized to execute any agreements on behalf of the local government and such further legal documents as may be required to facilitate this resolution. (This is only a portion of the motion that was approved at the April 11, 2022 CIC Closed meeting, the remaining portion is outlined above)	6/27/2022	CAO Office	In Progress	16M allocation completed. 25.2M allocation pending signed agreement between the Province and City (next phase of gas tax fund). Approval for borrowing will be undertaken once all other funds utilized.
21-16	BE IT RESOLVED that the Chief Administrative Officer be directed to execute the Recommended Plan for Officers' Square, attached as Appendix A, which includes a chilled skating track, a stage, a children's play area, a water feature, a garage, and an area shaded purple located in the Southwest corner which will be collaboratively planned with input from Wolastoqey Nation in New Brunswick	11/8/2021	E&O	In Progress	

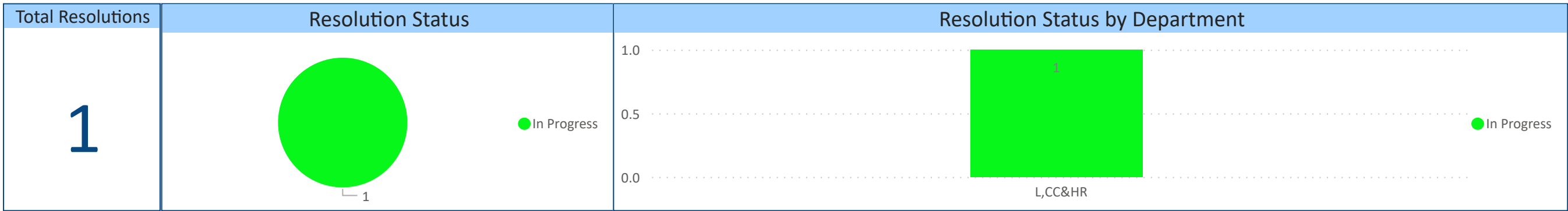
Environmental Stewardship Committee - 2023 Resolution Dashboard



Resolution Detail

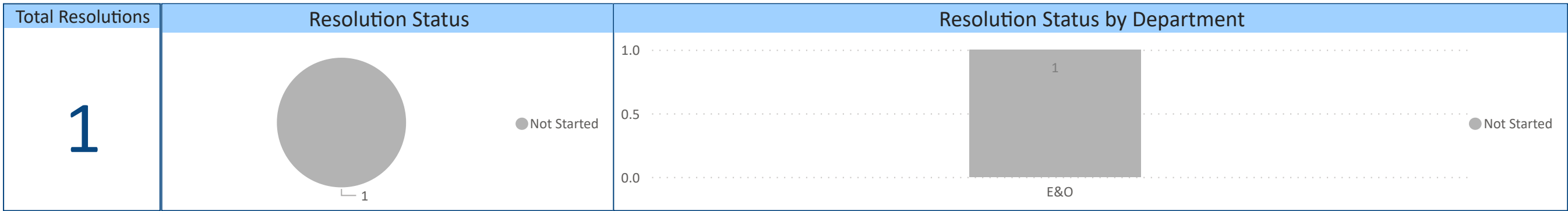
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
23-03	<p>WHEREAS it is well established that human activity is causing significant disruptions to the world’s climatic systems with increased green house gas emissions which is increasing the frequency of extreme weather events, raising the global average temperature, and posing other significant risks, such as drought, forest fires, rising sea levels, ecosystem damage and loss of life posing immediate threats to our natural environment, our health, our jobs and economy, and</p> <p>WHEREAS 645 Canadian cities, towns, and local service districts, including three Atlantic provincial capital cities, have formally declared a Climate Emergency, and</p> <p>WHEREAS a Climate Emergency declaration carries with it significant meaning, signalling to the public the City's acknowledgement of the seriousness and urgency of the climate crisis and a deep commitment to urgently eliminate greenhouse gas emissions by empowering residents and city staff to dramatically lower their carbon footprints by increasing funding and mobilizing resources towards addressing the crisis, and</p> <p>WHEREAS for the purposes of this declaration, the use of the word “Emergency” is to reinforce the urgent, critical seriousness of climate change impacts, and therefore does not imply or trigger “a state of emergency” which has its own legal definition, status, and implication, and</p> <p>WHEREAS the City of Fredericton has adopted and is in the early stages of implementing three climate action plans, forming a critical foundation for action to meet the urgency of climate change impacts,</p> <p>THEREFORE, BE IT RESOLVED That Fredericton City Council declare a Climate Emergency and that Council recognizes the critical impacts of a changing climate on our natural environment, our community and our economy.</p> <p>AND that Council direct staff:</p> <ol style="list-style-type: none"> 1. To minimize the accumulation of greenhouse gases in the early years by making every effort to align staff resources to accelerate the implementation of the City’s three climate action plans, which are aligned with Federal and Provincial greenhouse gas reduction targets (50% reduction by 2030, 100% by 2050 and net negative carbon emissions thereafter); and 2. To ensure that available city funding is adequate to attract and secure maximum funding from all other levels of government and third parties, in order to: gain capacity to ensure that measurable climate action within the City as a corporation continues, support efforts to show leadership and inspire action in the community, and ensure investment in climate plan items that provide a good return in cost savings; and 3. To develop and deliver meaningful engagement strategies that empower the entire community to unite and take ownership of their part of the climate solution through behavioural changes and adoption of lower carbon lifestyles, consistent with receipt of the recent petition pressing the city for urgent implementation of the climate plans, signed by 500+ individuals and 12 civil society and faith groups, and businesses which represent many more people 	3/16/2023	CS	Completed	proclamation passed. Aligns with ongoing work implementing the CC plans.

Governance and Civic Engagement Committee - 2023 Resolution Dashboard



Resolution Detail					
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
23-04	BE IT RESOLVED that the Governance and Civic Engagement Committee directs the City Clerk to take into consideration the comments and concerns expressed by members of the Committee and update the Operating Procedure accordingly and report back to a future Governance and Civic Engagement Committee with the updated procedure.	2/2/2023	L,CC&HR	In Progress	

Mobility Committee - Resolution Dashboard (Ongoing from Previous Years)



Resolution Detail					
#	Resolution	Resolution Date	Lead Dept	Resolution Status	Comments
21-15	BE IT RESOLVED that the Mobility Committee supports the development of a feasibility study into the value of an Active Transportation Connection over Route #8 between Skyline Acres and UNB, to be completed after the City-wide transportation study scheduled for the budget year 2023.	10/28/2021	E&O	Not Started	Funding just received to do the study for the Route 8 Active Transportation Connection.